

**MINUTES OF THE REGULAR MEETING
OF THE
FAIRFAX COUNTY ATHLETIC COUNCIL**

April 21, 2004

ATTENDEES:

Roger Smith, Dranesville District
Michael D. Champness, Alternate, Dranesville District
Harold Leff, Hunter Mill District
Mary de la Fe, Alternate, Hunter Mill District
Steve Saulnier, Alternate, Lee District
Barbara R. Lowrey, Mason District
Wesley M. Viilo, Jr., Mt. Vernon District
Stephen McLaughlin, Providence District
Patricia Junkin, Springfield District
David Lacey, Sully District
Elizabeth T. Bradsher, Member-At-Large
Jeffrey E. Stein, Town of Clifton
Sam Althoff, Town of Vienna
Roger Sims, Fairfax County Baseball/Softball Council
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball
Carl Coan, Fairfax County Adult Softball Council
Rocky K. Styer, Alternate, Fairfax County Football Board of Comm.
Bill Harvey, Fairfax County Lacrosse Council
John Nolan, Fairfax County Soccer Advisory Council
Deborah B. Honaker, Alternate, Fairfax County Soccer Advisory Council
Brian Daly, Fairfax County Park Authority
Paul Jansen, Fairfax County School Board
Patricia Franckewitz, Department of Community and Recreation Services
Christopher Leonard, Department of Community and Recreation Services
Karen Avvisato, Department of Community and Recreation Services
Kristen Cigler, Department of Community and Recreation Services
Brian Dreyer, Department of Community and Recreation Services

ABSENTEES:

Joseph E. Jozefczyk, Braddock District
Lula Bauer, Lee District
J. Marcelo Gangotena, Diversity-At-Large
Jerry Carter, Town of Herndon
Tom Moore, Fairfax County Youth Basketball Council
Mark Meana, Fairfax County Football Board of Commissioners
Tricia Johnson, Fairfax County Volleyball Council
Sally Entlich, Fairfax County Women's Sports Programs
George Lovelace, Fairfax County Park Authority

GUESTS:

Larry Whitener, Northern Virginia Wrestling Federation

Meeting Opening – Mr. Lacey called the meeting to order at 7:30 p.m. Roll call was taken. A quorum was present.

Presentations to Council – Mr. Larry Whitener, Northern Virginia Wrestling Federation, presented some information regarding this organization. He requested that the Council include wrestling in the sports subsidy allocations. He said that his organization spends approximately \$8,000 for referees per season. He also noted that wrestling competition is done during the winter season.

Administrative Items – The March 24, 2004, minutes were approved with one correction under old business. Mr. Saulnier's name should be replaced with Mr. McLaughlin's name in the paragraph that begins "A new motion"

Chairman's Report – Presentations were made to Mr. Jack Nolan on his retirement from the Council and to Ms. Patricia Junkin who will be moving out of the area.

Committee Reports

Gym Policy – Mr. Lacey discussed the plan and looked at feedback from public hearings. The next step will be to present the ideas to the Department of Community and Recreation Services and Fairfax County Public Schools

Custodial Subsidy Committee – Nothing more to report on this.

Bylaws/Sports Council Operating Guidelines – Two new operating procedures were proposed. One is for the Council and the other is for the sport councils. The next step is to present the "draft" to Ms. Franckewitz for review.

Matters of Interest

Board of Supervisors – None.

Fairfax County School Board – Mr. Jansen stated that the Superintendent will announce contingency plans tomorrow. Plans that will be put into place if the state does not approve the budget by July 1. A handout was given for answering questions that may arise.

Fairfax County Park Authority – Brian Daly stated that Park Authority field closures are listed on the Web. He also stated that public hearings are being held in each magisterial district for a bond referendum. A meeting is scheduled for May 4 at Edison High School regarding Laurel Hill. Planning sessions for West Grove Park are in progress.

Community and Recreation Services – Ms. Franckewitz indicated that they met with FCPS regarding surplus properties. School staff may come to the May Council meeting. The cricket field scheduled at Mark Twain Middle School is moving forward. FCPS understands the 90' field situation in County and they are trying to help. Ms. Amy Craig will come to the May Council meeting to talk about sports organizations' use of schools.

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Old Business –

Athletic Services Application Fee – A handout was given of the timeline for this initiative. A sub-committee has been established with Mr. Viilo as the chair. Other members include: Mr. Panek, Mr. Coan, Mr. Sims, Mr. Smith, Mr. Meana, Ms. Bradsher, Ms. Honaker, Mr. Stein and Ms. Bauer.

New Business – Nothing to report.

Adjournment – On motion the meeting adjourned at 8:58 p.m.

Respectfully submitted,

Brian Dreyer
Acting Secretary